

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Sea Biscuits Bakery, Inc.

Certificate of Status	0
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FROM :

FAX NO. :9844713665

Aug. 09 2002 09:01AM P2

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Articles Of Incorporation

OF

Sea Biscuits Bakery, Inc.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Sea Biscuits Bakery, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300 1
TAMPA, FL 33637-2087
(888) FLA-CORPS

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Lynne B. Tiner
4255 A1A South #7
ST. AUGUSTINE, FL 32080

SEVENTH: The name and address of the incorporator is:

Lynne B. Tiner
4255 A1A South #7
ST. AUGUSTINE, FL 32080

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Lynne B. Tiner
4255 A1A South #7
ST. AUGUSTINE, FL 32080

NINTH: The mailing address and principal office of
the corporation is:

Sea Biscuits Bakery, Inc.
4255 A1A South #7
ST. AUGUSTINE, FL 32080

DATED: August 8, 2002


Lynne B. Tiner
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Lynne B. Tiner

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